

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091663

FILED
Jan 21, 2008
Secretary of State

Entity Name: NEFF FINANCIAL SERVICES, LLC

Current Principal Place of Business:

902 NE JENSEN BEACH BLVD.
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

902 NE JENSEN BEACH BLVD.
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 20-2032477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORMAN, KENNETH A
2400 S.E. FEDERAL HIGHWAY, 4TH FLOOR
STUART, FL 34994 US

Name and Address of New Registered Agent:

STEIN NEFF, CONNIE L
1119 RIVERSIDE DR
STUART, FL 34996 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CONNIE L STEIN NEFF

01/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NEFF, HOWARD J JR.
Address: 902 NE JENSEN BEACH BLVD.
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: HOWARD J NEFF JR

MR

01/21/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date